

**Saskatchewan Athletics
Saturday, March 19, 2022
Mano's Saskatoon - 4:00 p.m.**

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Dale Lawrence, Tait Nystuen, Graeme Harrison, Karen Wharington, Cora Andreas, Gisele George, Harvey Weber, RossAnn Edwards,

Regrets: Jason Reindl, Lenny Williams, Jesse McCabe, Scott Davis

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM22-15 To adopt the agenda
Edwards/Lawrence
8 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM22-16 To adopt the minutes of January 16, 2022
Andreas/Nystuen
8 fav 0 opp 1 abs
CARRIED

ITEM #4 BUSINESS ARISING FROM MINUTES

Website – A website update and redesign proposal was obtained from Accelerators Group and presented to the Board. The Board discussed this and would like to have a total of 3 tenders before deciding on which company we will go with.

Vaccine Mandate – Discussion with regards to whether we are going to keep, change or eliminate the current vaccine mandate we have in place.

BRDM22-17 To keep our vaccine mandate in place.
Edwards/Lawrence
8 fav 0 opp 1 abs
CARRIED

Solestice - It was decided to proceed with the Solestice event as planned.

ITEM #4 BUSINESS ARISING FROM MINUTES

EAP – Ross Ann was in touch with Sask Sport regarding this program. Currently it is only available for Sask Sport employees and not the individual sports within Sask Sport. They are looking at this and may include the individual sports in the future.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President – Reviewed written report

Past President – Running Wild Athletics Club’s athlete, Brendan Cote-Williamson, who is a T47 athlete is competing at the Dubai 2022 World Para Athletics Grand Prix in the 100m & 400m.

VP Personnel – Reviewed written report.

VP Capacity/Interaction – No report

VP Finance – Reviewed Operational Report

VP Participation – Reviewed written report.

Officials Committee – Reviewed written report

Masters – Four athletes are attending the Canadian Indoor Masters Championships in New Brunswick next weekend. Canadian Outdoor Masters Championship will be held in Regina July 29-31. This will be open to anyone 30+. No open events will be offered. World Masters will be held in Finland at the end of June and a few athletes from Saskatchewan are planning to attend. World Indoor Master Championships will be in Edmonton next year. The first transgender master has competed and has broken a record. Ross Ann noted that athletes from Riversdale Track Club were traveling to New Brunswick for the Canadian Indoor Track & Field Championships (U16, U18, U20 & Open) next weekend being held in conjunction with the Canadian Masters Indoor Championships

VP Excellence – Reviewed written report

High Performance Coach – reviewed written report

Executive Director – Reviewed written report. Some discussion on the one-time annual funding increase of \$86,400. What we decide on needs to be approved by the Sport Funding Committee. Any suggestions should be submitted to the office for consideration. Some discussion on road races being advertised on our website. Only races that apply for sanction will be added to the website.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

BRDM22-18 To accept the reports of the Board, Executive Director and Committees as presented
Wharington/Edwards
8 fav 0 opp 1 abs
CARRIED

ITEM#6 IN CAMERA

In camera discussion 5:50-5:55 p.m.

ITEM#7 NEW BUSINESS

Mileage fees for the Board and Staff follow the Sask Sport rate that is reviewed twice per year.
Discussion on increasing the mileage for Officials.

BRDM22-19 To increase mileage for Officials to follow Sask Sport increases based on the percentage we currently use (17%).
Nystuen/Edwards
8 fav 0 opp 1 abs
CARRIED

BRDM22-20 To adjourn (6:02 p.m.)
Wharington

Date of Next Meeting: June 18, 2022